

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE OWNERS, STRATA PLAN LMS 1872,
PARIS PLACE, HELD ON OCTOBER 2, 2007 AT 6:30 P.M. IN THE 3RD FLOOR MEETING ROOM AT
183 KEEFER PLACE, VANCOUVER, BC**

PRESENT: 21 Strata lots represented in person
32 Strata lots represented by proxy
53 Total owners in person and by proxy

REPRESENTING AGENT: Allan Landa
Ingrid Kurilova
ColyVan Pacific Real Estate Management Services Ltd.

GUEST: Ken Barlow
Pauline Pham
Microcell Solutions Inc.

CALL TO ORDER

The meeting was called to order by Council President Tim Turner at 6:30 P.M., however the number of owners represented in person or by proxy at that time was insufficient to constitute a quorum. The meeting was then adjourned for 30 minutes so the owners present at 7:00 P.M. could then constitute a quorum. The Council President then called the meeting to order at 7:07 P.M with 53 owners present in person or by proxy.

CERTIFICATION OF PROXIES

The Property Manager advised the owners in attendance that all proxies had been certified and voting cards had been issued, and that the notice of meeting had been mailed in accordance with the *Strata Property Act* on September 12, 2007.

APPROVAL OF PREVIOUS ANNUAL GENERAL MEETING MINUTES

It was **MOVED/SECONDED** (2502/801) to adopt the minutes of the Annual General Meeting of March 15, 2007.

MOTION CARRIED

3/4 VOTE RESOLUTION

3/4 Vote Resolution - Approval of an Easement/ Statutory Right of Way (SRW) for Fido Solutions Inc. (Fido)

Be it resolved the Owners Strata Plan LMS 1872 , Paris Place agree that:

- a) pursuant to Sections 71 and 80(2) of the Strata Property Act, the Strata Corporation is hereby directed, empowered and authorized to grant and enter into a Easement / SRW agreement with Fido Solutions Inc., with respect to that part or those parts of the common property or assets of the Strata Corporation described in the Easement / SRW agreement; and
- b) that any two members of the strata council are hereby authorized to execute the Easement / SRW agreement with or without the seal of the Strata Corporation as the act and deed of the Strata Corporation; and
- c) that any two members of the Strata Corporation are duly authorized to execute such other documentation and do such other acts and deeds in the name of the Strata Corporation as are necessary to give full force and effect to the Easement / SRW agreement.

The Council President then opened the plenum for discussion.

Several questions were asked about the impact of the antennas on human health. The representatives of Fido / Rogers provided materials on independent scientific research on the impact of radio waves on human health.

A question was asked whether the antennas are directional. Fido / Rogers responded that yes, they are and they will be directed to face away from the building.

A question was asked whether the easement terminate at the termination of the agreement. Upon end of the contract term, the easement can be removed from the title at the request of Strata Corporation. The contract is valid for 15 years, until 2019, then the contract can be renewed or the antennas can be removed.

It was then **MOVED/SECONDED** (1203, 303) to adopt the $\frac{3}{4}$ vote resolution as read.

MOTION CARRIED
(44 in Favour/9 Against)
(40 Required to Pass)

ADJOURNMENT

It was **MOVED/SECONDED** to adjourn the meeting at 7:34 p.m.

MOTION CARRIED

ATTENTION

To view these minutes online, please log on to www.colyvanpacific.com and click on the online property management button. Please sign up to be a verified user.

These minutes are also available by visiting the strata's website at: www.parisplace.ca.